



## **HAWAII KAI NEIGHBORHOOD BOARD**

### **REGULAR MEETING AGENDA – Tuesday, June 28, 2011**

**GREG KNUDSEN**  
At-Large  
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Secretary-Treasurer

**FRANK DEGIACOMO**  
At-Large

**RENÉ GARVIN**  
At-Large

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**GARY WELLER**  
Subdistrict #5

**HERB SCHREINER**  
Subdistrict #6

**AMY MONK**  
Subdistrict #7

**(vacant)**  
Subdistrict #8

**DAVID TANABE**  
Subdistrict #9

**ROBERTA MAYOR**  
Subdistrict #10

**WAYNE LEVY**  
Subdistrict #11

Hawaii Kai  
Neighborhood Board No. 1  
c/o Neighborhood Commission  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
Fax: (808) 768-3711

Web Pages:  
• [www.honolulu.gov/nco/nb1](http://www.honolulu.gov/nco/nb1)

Hawaii Kai Neighborhood  
Board meets the last Tuesday  
of every month (except Dec.),  
7 p.m., Hahaione Elementary  
School cafeteria. The public is  
welcome to attend.

**1. CALL TO ORDER – Chairperson Greg Knudsen**

**2. FILLING OF VACANT POSITION (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.*)**

2.1. Subdistrict 8 (Lunalilo Park, Mauka)

**3. STATUS REPORTS (*Two minutes per speaker. Questions to follow.*)**

3.1. Honolulu Fire Department

3.2. Honolulu Police Department ([www.honolulu.org/patrol/d7.htm](http://www.honolulu.org/patrol/d7.htm))

3.3. Board of Water Supply

**4. COMMUNITY NEWS (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)**

4.1. Recognition of Community Service:

4.1.1. Aaron Isgar, Frank De Giacomo, and Wayne Levy – for serving on the Hawaii Kai Neighborhood Board

4.1.2. Foodland Hawaii Kai – for support of area schools and non-profits and for providing the community's grocery needs since 1963

4.2. Other News

**5. PUBLIC-GENERATED ISSUES (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)**

**6. OLD BUSINESS**

6.1. Discussion/Action relating to Proposal by Coral Wireless (dba MobiPCS) for an 80-foot "monopine tree" antenna at Hawaii American Water facility – Les Young, RC Engineering

**7. OFFICIALS' REPORTS (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)**

7.1. Mayor's Office representative – Louise Kim McCoy

7.2. Councilmember Stanley Chang

7.3. Senator Sam Slom

7.4. Senator Pohai Ryan

7.5. Representative Gene Ward

7.6. Representative Mark Hashem



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### **8. COMMITTEE REPORTS**

- 8.1. Parks & Recreation – *Herb Schreiner*
- 8.2. Education – *Amy Monk and Carl Makino*
- 8.3. Transportation & Safety – *René Garvin*
- 8.4. Community Relations – *Frank De Giacomo*
- 8.5. Communications – *Elizabeth Reilly*
- 8.6. Environment – *Wayne Levy*
- 8.7. Planning and Zoning – *Gary Weller*
- 8.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

### **9. APPROVAL OF REGULAR MEETING MINUTES**

- 9.1. May 31, 2011

### **10. SECRETARY/TREASURER'S REPORT – *Maxine Rutkowski***

### **11. OTHER BOARD ANNOUNCEMENTS**

- 11.1. Board Member Announcements
- 11.2. Board Chair Announcements
  - 11.2.1. Correspondence
  - 11.2.2. Other Announcements

### **12. CLOSING ANNOUNCEMENTS**

- 12.1. The next regular Board meeting is scheduled for Tuesday, July 26, 2011, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo the 2nd Tuesday of the month at 9:00 p.m. on Channel 49; and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Channel 54. Recent and past meeting videos can also be seen online at <http://www.olelo.org> under “Video on Demand” (search “Hawaii Kai Board”).

### **13. ADJOURNMENT**

To receive this Board’s agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Nola Frank at 768-3783 or fax 768-3711; or visit <http://www.honolulu.gov/nco>.

**Receiving the agenda and minutes by e-mail saves resources and tax funds.**

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web site: <http://www1.honolulu.gov/nco/nb1>

**BULKY pickup dates (4th Wednesday): July 27, Aug. 24**

